CITY OF BATAVIA 100 N. Island Avenue Batavia, IL 60510

(630) 454-2000 http://www.cityofbatavia.net

CITY COUNCIL AGENDA

Monday, April 17, 2023
7:00 p.m. – Council Chambers 1st Floor

Hybrid Meeting

To participate in the live meeting use the Webinar link below to register for the event at Registration Link https://cityofbatavia-

<u>net.zoom.us/webinar/register/WN 2Eu55w1 T8qyJmSKU71XYw</u>. You will need to provide your name and email address.

Residents can listen by phone to the meeting by Dialing (312) 626-6799 and use the Webinar ID 814 3890 3156. Webinar Passcode is 888287. Callers can ask question by pressing *9 to raise their hand. Questions can be asked prior to the meeting by emailing publiccomment@cityofbatavia.net.

For viewing purposes only, the meeting will be broadcast live on BATV's YouTube channel which can

be accessed from their website at myBATV.com at https://www.youtube.com/user/BATV1017

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION Followed By PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. REMINDER: Please Speak Into The Microphone For BATV Recording
- 5. ITEMS REMOVED/ADDED/CHANGED
- 6. CONSENT AGENDA

(The consent agenda is made up of items recommended by city staff or council subcommittees which require approval. This agenda is placed as a separate item on the overall City Council agenda. The items on the consent agenda usually have unanimous committee support and are voted on as a "package" in the interest of saving time on non-controversial issues. However, the Mayor or any council member may, by simple request, remove an item from the consent agenda to have it voted upon separately.)

Accept and Place on File:

A. Committee of the Whole Minutes February 28, 2023 and March 28, 2023

B. Historical Preservation Minutes February 27, 2023 and March 13, 2023

Approvals:

- C. April 14, 2023 Payroll \$1,018,015.01
- D. Accounts Payable Check Register \$3,950,228.66
- E. City Council Minutes April 3, 2023
- F. ORDINANCE 23-10: Amending the Land Use Map of the City of Batavia Comprehensive Plan for Portions of 305 North Van Nortwick Avenue – Batavia Public School District 101, Applicant (DR 4/04/23 COW 4/11/23 12/0) CD
- G. ORDINANCE 23-11: Ordinance 23-11: Amending the Official Zoning Map for Portions of 305 North Van Nortwick Avenue – Batavia Public School District 101, Applicant (DR 4/04/23 COW 4/11/23 12/0) CD
- H. ORDINANCE 23-15: Amending the Official Zoning Map for 1176 Ward & 1201 Mckee Street- City of Batavia, Applicant (ZE 4/04/23 COW 4/11/23 12/0) CD
- I. RESOLUTION 23-054-R: A Plat of Vacation of Easement for Winding Creek
 Phase 1 Pulte Home Company LLC, Applicant (ZE 4/04/23 COW 4/11/23 12/0) CD
 J. RESOLUTION 23-059-R: Authorizing Execution of Task Order 27 with Huff &
 Huff, Inc. for Document Review and Environmental Services (LN 4/14/23)
 K.ORDINANCE 23-14: Amend Title 3 Chapter 3 of the Batavia Municipal Code
 Revising Batavia's Liquor Control Ordinances (LN 04/04/23 COW 4/11/23 13/0) GS

Documents:

COW 23-02-28M.pdf
COW 23-03-28M.pdf
HPC 2-27-23 Final Minutes.pdf
HPC 3-13-23 Final Minutes.pdf
23-04-14 PR D08.pdf
CC 23-04-03M.pdf
ORD 23-10 and ORD 23-11 Amend Land Use and Zoning Maps.pdf
ORD 23-15 Amend Zoning Map.pdf
RES 23-054-R Plat of Vacation of Easement.pdf
2023-04-17 AP TOTALS.pdf
ORD 23-14 Amending the Liquor Ordinances.pdf
RES 23-059-R Task Order with Huff and Huff.pdf

- 7. MATTERS FROM THE PUBLIC: (For Items NOT On The Agenda)
- 8. PROCLAMATION: Arbor Day April 28, 2023
- 9. RE-APPOINTMENT: Emma Cole And Gary King To The Batavia Environmental Commission For A 3 Year Term
- 10. MAINSTREET MINUTE
- 11. RESOLUTION 23-058-R: Emergency Directional Bore For Storm Damaged Pole Replacement (SA 4/12/23) PU

Documents:

- 12. DISCUSSION: City Waste Hauling Contract
- RESOLUTION 23-050-R: First Extension To The Services Agreement Between Koloni Inc. And The City Of Batavia (LN 3/10/23) GS

Documents:

RES 23-050-R Authorization to Execute an Extension with Koloni.pdf

- 14. ADMINISTRATOR'S REPORT
- 15. OTHER BUSINESS
- 16. MAYOR'S REPORT
- 17. ADJOURNMENT

Individuals with disabilities should notify the City Administrator's office at 630-454-2053 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the City-sponsored function, program, or meeting.